

COMMUNITY PRESERVATION ACT COMMITTEE
MEETING MINUTES
5:00 PM, Wednesday, January 6, 2021
Earle Mountain Room

Members present: Dan Coppelman, Peter Wade, Carolyn McPherson, Mary Shaw, Ed Casarella, Dave Hobbs, Jay Camp, Jerry Cerasale, Sheila Filipowski (via video conference)

Members absent: None

Staff present: Paul Lagg, Town Planner, Teena Tilton, Town Accountant, Mike Caliri, Video Services Coordinator

The remote hearing was called to order at 5:00 pm.

Minutes – Ms. Shaw suggested changes to the meeting minutes. A motion (Shaw, Filipowski) to approve the minutes of December 17, 2020 as amended, carried 9-0.

FY22 applications – Art Autorino was present to discuss the Nauset Lighthouse application. He described the revised scope of work and answered questions from the committee members regarding the authority of the Nauset Light Preservation Society to act as applicant as well as their fundraising strategy. The committee members discussed the budget and requested that Mr. Autorino provide additional quotes for the work. A motion (Camp, Cerasale) to recommend the application be approved for \$180,000.00, carried 9-0. A motion (Wade, Camp) to amend the recommendation to add a condition requiring additional quotes, carried 9-0.

Charlie Adams presented the Pennrose Cape 5 application. He answered questions regarding the affordability of the units, local preference, and timing of receiving the funds. A motion (McPherson, Camp) to recommend the application be approved for \$100,000.00 contingent on receiving tax credit from the state with all monies to be paid at closing, carried 9-0.

Carolyn McPherson described the Eastham Affordable Housing Coordinator application. Mr. Lagg noted the position was currently vacant due to uncertainty over continued funding. The committee members discussed rolling the funds into the Eastham Affordable Housing Trust (EAHT) program support application. Ms. McPherson segued into discussion of the EAHT program support application. She described the proposal for annual funding, noting that the Trust had delayed starting some programs due to understaffing. Mr. Lagg agreed to discuss combining the two funding requests with town administration and report back to the committee at its next meeting.

Adjournment – A motion (Cerasale, Coppelman) to adjourn, carried 9-0. Meeting adjourned at 7:00 pm.

Respectfully submitted as prepared by Debbie Cohen


Sheila Filipowski, Clerk